

TOWN OF DEKORRA – UTILITY DISTRICT 1 BOARD MEETING – Minutes
Tuesday, May 24, 2011 5:30 p.m.
TOWN HALL – BILKIE RD.

Note: Unless otherwise noted, all agenda items are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Utility District Board.

AGENDA ITEMS:

- 1. Call to Order:** By Chairman Schmidt at 5:30 p.m.
- 2. Pledge of Allegiance.** Performed by UD Board and 2 others in attendance.
- 3. Roll Call: Rick Schmidt, Tom Leckwee, Mark Niebuhr, Mike Dorshorst & Gary Leatherberry.** All present.
- 4. Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply, be civil & courteous.
- 5. Approval of agenda and affidavit of posting.** Approved as presented.
- 6. Approval of minutes from April 26, 2011.** Approved as presented.
- 7. Monthly report from site operator.** April flows were as follows, WWTP – 1,087,600 gals., Lift Station – 540,500 gals., & Rest Area – 547,100 gals. Small section of the SBR cover may be removed for air flow on the tanks. Chloride levels are down; nitrogen levels are still an issue. S. Poster is retiring from the Portage Plant, however he will continue on with the Dekorra plant for an estimated two years.
- 8. Waste hauler amounts & assessment payments summary from Treasurer.** Schmidt/Leatherberry motion to have J. Foellmi send a letter to Strander's and B&J regarding delinquencies and lack of monthly reports, also to inform them that they have until 6-28-2011 to comply or their account will be terminated, MF by roll call vote of 2 yes, and 3 no. Leckwee/Dorshorst motion to have J. Foellmi draft a letter stating there will be a fee of \$14.00 instead of the current \$7.00 imposed each time a report is not received or the fees paid by the 15th of each month and that privileges could be terminated, MC by roll call vote of 5 yes, 0 no.
- 9. Crystal Lake Sanitary District request to discharge wastewater to the Town WWTP.** Schmidt/Leatherberry motion to allow discharge from the primary pond, drawn from the center when possible, will also need to space out the loads and a sample will be taken prior to dumping, S. Poster will determine the amount of loads, and have the right to refuse further loads, also require a deposit in the amount of \$3000.00, MC by roll call vote of 5 yes, 0 no.
- 10. Next meeting date.** June 28-2011.
- 11. Adjourn.** Schmidt/Leckwee motion at 6:27 p.m., MC.

Posted: 6-30-2011
Vicki L. Auck, Clerk